

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
JULY 21, 2005

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Keith Durham, Commissioner Tim Dickey, and Commissioner Buford Goolsby. Mayor Allen Chapman was absent.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Vice Mayor Durham conducted the meeting.

Commissioner Goolsby made a motion to approve the minutes of the July 7th meeting, with a second by Commissioner Morrow. Motion passed unanimously.

City Administrator Terrell Sellers informed the Commission that we have received the Audit for June 30, 2004. Our auditors are currently making preparations for the 2005 audit. He also mentioned the recent press release on the budget, the monthly meetings with the Chamber of Commerce and informed the Commission of the Department Managers work on the Personnel Rules and Regulations. When they have finished, it will be given to the Commission for their review.

Attorney Betz presented 2 resolutions for consideration by the board.

RESOLUTION(S)

2005-21-7A A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO MAKE APPLICATION WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE IN CONSTRUCTION AND COMPLETION OF A PROPOSED INDUSTRIAL ACCESS HIGHWAY UNDER THE PROVISIONS OF THE INDUSTRIAL HIGHWAY ACT OF 1959.

Motion to approve was made by Commissioner Dickey, with a second by Goolsby. Motion passed unanimously.

2005-21-7B A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG CONGRATULATING THE LAWRENCEBURG 14 YEAR OLD BABE RUTH ALL STARS FOR WINNING THE 2005 TENNESSEE BABE RUTH STATE CHAMPIONSHIP

Motion to approve was made by Commissioner Morrow, with a second by Commissioner Dickey. Motion passed unanimously.

Commissioner Morrow asked if the Mayor and Commissioners might work on a plan to visit local business and industry, to make contact to let them know we are interested in them and offer any assistance we may have available.

Commissioner Dickey stated that this had been done in the past and is in agreement that more should be done to cultivate our existing industries.

With no further business to come before the Board, a motion to adjourn was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed.

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator